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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
850-488-9000

OVERNIGHT DELIVERIES:
409 E. GAINES STREET
TALLAHASSEE, FL 32399

300004470003--4
-07/11/01--01083--003
*****70.00 *****70.00

SUBJECT: LeeLand Wholesale, Inc.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: SHERRY J. POFF
411 - 5TH ST. N.W.
NAPLES, FL 34120

DAYTIME TELEPHONE #: 941-455-2408 HOME

D. BROWN JUL 13 2001 ✓

**ARTICLES OF INCORPORATION
OF
LeeLand Wholesale, Inc.**

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**THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE ONE
NAME**

THE NAME OF THIS CORPORATION SHALL BE:

LeeLand Wholesale, Inc.

**ARTICLE TWO
DURATION**

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

**ARTICLE THREE
PURPOSE**

THE PURPOSE OF THIS CORPORATION IS THE TRANSACTION OF ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE FOUR
STOCK**

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 100 SHARES OF COMMON STOCK
CONSISTING OF ONE CLASS ONLY. THE STOCK SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE FIVE
SUBSCRIBERS**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS OF THE INITIAL ISSUE OF STOCK UNDER THESE ARTICLES OF INCORPORATION ARE: **BONITA LEE LAND AND SHERRY J. POFF,**
BOTH OF 411 - 5TH ST. N.W., NAPLES, FL 34120.

**ARTICLE SIX
REGISTERED OFFICE AND REGISTERED AGENT**

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE:
411 - 5TH ST. N.W., NAPLES, FLORIDA 34120.

THE NAME OF THE REGISTERED AGENT AT SUCH ADDRESS SHALL BE:
SHERRY J. POFF.

**ARTICLE SEVEN
CORPORATION'S PRINCIPAL OFFICE**

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:
411 - 5TH ST. N.W., NAPLES, FLORIDA 34120.

**ARTICLE EIGHT
INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 2 (TWO) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

BONITA LEE LAND AND SHERRY J. POFF, BOTH OF 411 - 5TH ST. N.W., NAPLES, FLORIDA, 34120.

ARTICLE NINE

AMENDMENT OF ARTICLES.

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED FOR BY LAW.

ARTICLE TEN INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS ARE: **BONITA LEE LAND AND SHERRY J. POFF,**
BOTH OF 411 - 5TH ST. N.W., NAPLES, FLORIDA 34120.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles Of

Incorporation on this 10th day of July, 2001, in Naples, Collier County, Florida.

Bonita Lee Land
BONITA LEE LAND
PL. L530-072-47-637

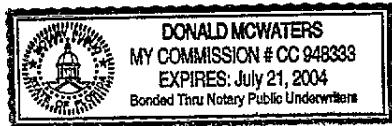
Sherry J. Poff
SHERRY J. POFF
FL P100-790-52-586

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared **BONITA LEE LAND**, a single person, and **SHERRY J. POFF**, a single person, known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 10th day of July, 2001.

SEAL:



D. McWaters
NOTARY SIGNATURE

DESIGNATION OF REGISTERED AGENT

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BONITA LEE LAND AND SHERRY J. POFF, the incorporators of **LeeLand Wholesale, Inc.**,

hereby designates **SHERRY J. POFF** of **411 - 5TH ST N.W., NAPLES, FLORIDA 34120**, to be the registered agent of **LeeLand Wholesale, Inc.** and **SHERRY J. POFF**, by and through this document, hereby accepts the appointment to be registered agent of : **LeeLand Wholesale, Inc.**



RESIDENT AGENT SIGNATURE



PRINTED NAME